

TOWNSHIP BOARD OF TRUSTEES AGENDA




DATE: WEDNESDAY, AUGUST 9, 2006

TIME: 7:00 P.M.












LOCATION: MACOMB TOWNSHIP MEETING CHAMBERS
54111 BROUGHTON ROAD, MACOMB, MI 48042

Call Meeting to Order

Pledge of Allegiance

1. Roll Call
2. Approval of Agenda Items (with any corrections)
3.  Approval of the Bills
4.  Approval of the previous Meeting Minutes from July 26, 2006
5.  **Consent Agenda Items:**

A. Clerk's Department:


1.  Request for Release of Pathway Bond; Strathmore Subdivision; MA00-161.
2.  Request for Release of Model Permit Bond; English Gardens Subdivision #2, Lot 55.
3.  Request for Release of Soil Erosion Bond; Pine Valley Subdivision; MA03-147.
4.  Request for Release of Water Main Bond; Pine Valley Subdivision; MA03-147.
5.  Request for Release of Site Plan Bond; Buckingham Village Community Pool; MA99-139.
6.  Request for Release of Model Permit Bond; Tesner Park Subdivision, Lot 10.
7.  Request for Release of Model Permit Bond; Edinberg Estates Subdivision, Lot 2.
8.  Request for Release of Model Permit Bonds; Deerfield Park Subdivision, Lots 34 and 35.
9.  Request for Release of Model Permit Bond; Towngate Subdivision, Lot 2.
10.  Request for Release of Model Permit Bond; Riverside Glen Subdivision, Lots 1 and 2.
11.  Request for Release of Soil Erosion Bond; Pine Valley Subdivision; Permanent Parcel Number 08-04-100-034.

12. Request for Release of Model Bond Permit; Fairways of Macomb, Lot 1.




B. Water and Sewer Department

1. Easement Encroachment Agreement: Bernard J. Wouters and Lisa Wouters, 21273 Florence Drive, Macomb, MI, 48044, Lot 212, Edinburgh Estates Subdivision # 2. Parcel No. 08-22-25-022.
2. Easement Encroachment Agreement: Ross Wilson and Kristin Wilson, 55405 Silver Creek Lane, Macomb, MI, 48042, Lot 65, The Rivers Subdivision # 1. Parcel No. 08-06-430-027.
3. Easement Encroachment Agreement: William Bursteinowicz and Mary Bursteinowicz, 21595 Hayden Court, Macomb, MI, 48044, Lot 382, Cornerstone Village Subdivision # 6. No. 08-27-277-014 .
4. Easement Encroachment Agreement: Michael W. Harke and Deanna L. Harke, 50534 Russell Drive, Macomb, MI 48044, Lot 53, Middle Branch Estates Subdivision, Parcel No. 08-21-124-012.

C. Human Resources


1.  Request for a Leave of Absence

D. Department Monthly Reports:


1.  Building Department
2. Fire Department
3.  Macomb County Sheriffs Department
4.  Parks and Recreation Department
5. Water/Sewer Department



6. **Public Comments** - (3 minute time limit)

PUBLIC HEARING




7.  **Public Hearing;** Application for an Industrial Development District; Brown-Campbell, Petitioner.

PLANNING



8.  **Final Plan for Stillwater Crossing Site Condominiums;** Located on the south side of 24 Mile Road, west of Fairchild Road; Section 13; Elro Corporation, Petitioner. Permanent Parcel No. 08-13-200-028.

9.  **Request for Extension of Time;** Preliminary Plat, Lone Oak Estates Subdivision; Located on the North side of 22 Mile Road about 500 feet west of Card Road; Polaris Enterprises, Petitioner; Permanent Parcel Number 08-22-400-032.
10.  **Request for Extension of Time;** Final Plan of Phase II of Strathmore Condominiums, Located on the south side of 25 Mile Road, 1050 feet east of Luchtman Road; Rosario Curcuru, Petitioner; Permanent Parcel Number 08-04-100-035.
11. **Tentative Preliminary Plat; Manchester Woods;** Located on the east side of Fairchild Road, south of 22 Mile Road; Section 25; Landtec Associates, LLC, Petitioner. Permanent Parcel No. 08-25-226-040


OLD BUSINESS

12.  Request to Adopt Historical Commission Ordinance.
13.  Request Approval of SMART (Suburban Mobility Authority for Regional Transportation) Municipal Credit and Community Credit Contract for Fiscal Year 2007.
14.  Request to Authorize Legal Counsel to Defend the Township in the matter of Twin River Development v Township of Macomb.




ASSESSING DEPARTMENT

15.  Land Division Request; Daniel and Debra DiTomaso, Petitioners; 55191 Broughton Road; Permanent Parcel Number 08-04-400-018.
16.  Request for Training; 2006 Michigan Assessors Association Continuing Education Courses.


BUILDING DEPARTMENT

17.  Request for Training; Fall Conferences.




PARKS & RECREATION DEPARTMENT

18.  Request for Authorization to Conduct the programs listed in the Fall 2006 REACH catalog.
19.  Request for Authorization to typeset, print and mail the Fall 2006 REACH catalog.
20.  Request to restructure the Wage Scale for the Part Time Staff.

HUMAN RESOURCES DEPARTMENT

21.  Request for Training

WATER AND SEWER DEPARTMENT

22.  Change Order # 1, Marseilles Road Sanitary Sewer (S.A.D. #MA086-S), Salvatore Excavating Company, Inc.
23.  Pay Certificate # 3, Marseilles Road Water Main Replacement and Sanitary Sewer (S.A.D.) (Final), Salvatore Excavating Company, Inc., MA03-010 & MA04-015.
24.  Landscape Improvements for Township Facilities.

BOARD COMMENTS

25. Supervisor Comments:
26. Clerk Comments:
27. Treasurer Comments:
28. Trustees Comments:

EXECUTIVE SESSION

29.  Michigan Tax Tribunal Settlement Proposal; Detroit Edison Company; Docket Numbers 261772, 261773, 261774 and 261775.
30.  Michigan Tax Tribunal Settlement Proposal; SEMCO Energy Gas Company; Docket Number 307020.

ADJOURNMENT

Michael D. Koehs, CMC
Macomb Township Clerk